



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

August 24, 2016 7:00 p.m.
(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

- A. Approval of August 10, 2016 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of August 24, 2016 claims numbered 146085 – 146086 and 146089 – 146297 in the amount of \$936,110.15
- B. Approval of August 15, 2016 payroll checks numbered 105894 – 105954, direct deposit checks numbered 57041 – 57242, and wire transfers numbered 579 & 580 in the amount of \$749,513.39

IV. REPORTS

- A. Committees
 - 1. Finance Committee
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Lethality Assessment Program Presentation
(Nancy Tiffany of Skagit Domestic Violence & Sexual Assault Services will present on the Lethality Assessment Program which was developed after 25 years of research into domestic violence homicides.)
(required action – none)
(staff contact – Peter Donovan)

B. Out of State Travel Request

(Staff is requesting authorization for one Library staff member to travel to the Northwest Interlibrary Loan and Resource Sharing Conference in Portland, Oregon, September 7-9, 2016.)

(required action – motion)

(staff contact – Brian Soneda)

C. Out of State Travel Request

(Staff is requesting authorization for two Library staff members to attend the Online Computer Library Center Member Forum in Salem, Oregon, September 21, 2016.)

(required action – motion)

(staff contact – Brian Soneda)

D. Out of State Travel Request

(Staff is requesting authorization for the Parks and Enrichment Services Director to attend the National Recreation and Park Association 2016 Annual Conference in St. Louis, Missouri, in October 2016.)

(required action – motion)

(staff contact – Bill King)

E. Parks and Recreation Department Update

(Staff will update Council on the Parks and Recreation Department activities and projects.)

(required action – none)

(staff contact – Bill King)

F. Agreement with Catholic Housing Services

(Staff is requesting Council authorize the Mayor to enter into an agreement with Catholic Housing Services for Community Development Block Grant (CDBG) funding for assistance in rehabilitation to its La Casa Del Padre Miguel low income apartments in an amount not to exceed \$68,500.)

(required action – motion)

(staff contact – Peter Donovan)

G. Agreement with Community Action of Skagit County

(Staff is requesting Council authorize the Mayor to enter into an agreement with Community Action of Skagit County for Community Development Block Grant (CDBG) funding for public services in an amount not to exceed \$45,471.)

(required action – motion)

(staff contact – Peter Donovan)

H. Street Closure Request

(Staff is requesting the authorization from City Council for the closure of Kincaid Street between 13th and 15th Streets on September 14, 2016 beginning at 10:00 pm until September 15, 2016 at 3:00 pm for the Skagit Regional Health Barbeque Event.)

(required action – motion)

(staff contact – Peter Donovan)

COMMITTEE MEETINGS

6:00 p.m.

Finance

Next Ordinance 3690

Next Resolution 918